

THIS SPACE FOR BXA USE

784043

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH **67A2**
1 2 5
MONTH/YEAR **06 97**
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **UNITED BANK LTD.**
Address: **30 WALL STREET 10TH FLOOR**
City, State and ZIP: **NEW YORK, N.Y. 10005**
Country (if other than USA):
Telephone: **(212) 943-1275**
Firm Identification No. (if known) **146789**

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other **B**

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address: **PLEASE SEE ATTACHED SHEETS**
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- ☐ C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☒ D Unwritten, not otherwise provided for (make transcript of request and submit two copies)
☐ L Letter of credit
☐ R Requisition/purchase order/accepted contract/ shipping instruction
☐ B Bid invitation/tender/proposal/trade opportunity
☐ Q Questionnaire (not related to a particular dollar value transaction)
☐ 9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- ☒ R Have not taken and will not take the action requested
☐ T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **SCHAIL FAROOQI**

Date

06-19-97

...taken or not taken.
...customer
...copy of document
as listed on continuation sheet(s).

REPORTING FIRM (Name)

REPORT OF REQUEST FOR RESTRICTIVE T
MULTIPLE TRANSACTIONS (C)

HSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE <i>Reportable</i> NOT REPORTABLE NOT REPORTABLE <i>Reportable</i>	BREEN INTERNATIONAL 1060 MONTGOMERY WEST INDUSTRIAL BLVD. CORAOPOLIS PA. 15018	ISRAEL	PAKISTAN	05-27-97	L	R	NY/LC/228/97
	TESA TAPE INC. 5825 CARNEGIE BLVD. CHARLOTTE NC. 28209	ISRAEL	SHARJAH	05-29-97	L	R	NY/LC/236/97
	KEMENY OVERSEAS PRODUCTS CORP. SEARS TOWER 94TH FLOOR 223 SOUTH WACKER DRIVE CHICAGO IL 60606	ISRAEL	PAKISTAN	05-28-97	L	R	NY/LC/235/97
	PACIFICA INTERNATIONAL 2421 E. BALL ROAD B-105 ANAHEIM CA. 92806	ISRAEL	PAKISTAN	06-10-97	L	R	NY/LC/257/97
	ABRO INDUSTRIES INC. P.O. BOX 1174 SOUTH BEND INDIANA 46624	ISRAEL	DEIRA DUBAI	06-16-97	L	R	NY/LC/263/97

Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

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يونايٲڊ بنك لميٲڊ

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O. Box No. 669 Sharjah United Arab Emirates

Cable : SHARJUNITED Tlx : 68165 UBLSH EM Tel : 522666 Fax : (06) 361245

Irrevocable
Commercial Letter of Credit
Without recourse to Drawers

Messrs. TESA TAPE INC.,
5825 CARNEGIE BOULEVARD,
CHARLOTTE, NC 28209, USA.

LC No. SHJ/7724/97

Date : 26.05.1997.

Dear Sirs,
At the request of Messers. OLYMPIA INDUSTRIES LTD., P.O.BOX 23013, SHARJAH, UAE.

we hereby establish our irrevocable Letter of Credit freely available in beneficiary's country in your favour for the amount of US\$. 36,210.00
US DOLLARS. THIRTY SIX THOUSAND TWO HUNDRED TEN ONLY.

available by your manually signed draft (s) on applicant ourselves at ----- sight without recourse for full invoice

value of shipment/s purporting to be :-

MASKING TAPE IN JUMBO ROLLS AS PEP BENEFICIARY PROFORMA INVOICE DATED 19.05.1997.

Shipping Marks : OLYMPIA INDUSTRIES / SHARJAH VIA DUBAI.

accompanied by the following documents (MARKED X) :-

- (X) Your signed invoices for full C&F value in quintuplicate certifying merchandise to be of origin. Invoices to stipulate full name and address of the manufacturers.
- (X) Full set of clean "Shipped on Board" Ocean Bill of Lading / Air Way Bill drawn or endorsed to the order of United Bank Ltd., showing freight prepaid / to pay and marked notify openers and us giving full name and address quoting our above L/C No.
- () Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., covering marine / air and war risk, institute cargo Clauses (all risks), theft pilferage, short and or non-delivery risk, W.A. & R.F.W.D./as per Ocean Marine/air Cargo Clauses of people's Insurance Co. of China for the CIF value of the shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- (X) Insurance covered by Openers. All shipments under this credit must be advised by you immediately after shipment direct to M/s. ADAMJEE INSURANCE CO., P.O.BOX 4527, SHARJAH, UAE. giving full details of shipments. A copy of this advice to accompany each set of documents.
- Partial shipments PROHIBITED Transshipment PROHIBITED
- All evidencing shipment from ANY USA PORT to DUBAI by Air Freight / Ocean going vessels
- Bill of Lading / Airway Bill must be dated not later than 15.07.1997 other than country craft, motor launch
- Bills of exchange must be negotiated not later than 15.07.1997 and vessels propelled by sail.
- Documents to be presented within 15 days after the date of issuance of the transport document(s) But within the validity of the credit.

Other Documents to accompany the draft(s) and additional terms and conditions.

1. Certificate of Origin from chamber of Commerce, showing name and address of manufacturers and certifying that goods are of USA origin duly legalised by UAE Consulate/Embassy. In case there is no UAE Consulate/Embassy in the country of export/origin, then legalisation by any other arab consulate/embassy is acceptable.
2. A certificate in duplicate from the Shipping Company or its agent stating that the vessel is allowed by Arab authorities to call at Arabian ports and is not scheduled to call at any Israeli port during its trip to Arabian countries and is covered by Institute classification clause.
3. Packing List in quadruplicate.
4. SHIPMENT IN FCL ONLY.
5. ORIGINAL INVOICE AND CERTIFICATE OF ORIGIN DULY LEGALISED BY UAE EMBASSY/CONSULATE ONLY REQUIRED.
6. ONE SET OF NON NEGOTIABLE DOCUMENTS TO BE SENT TO OPENERS IMMEDIATELY BY COURIER SERVICE.
7. THIS LC IS UNRESTRICTED FOR NEGOTIATION.

MAIL TO

This credit is subject to Uniform Customs and Practice for the Documentary Credits (1993) Revision International Chamber of Commerce Publication No. 500.

and amount thereof endorsed on reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders of draft drawn under and in compliance with the terms of this credit that the same shall be duly honoured on due presentation

transmitted through UNITED BANK LIMITED, 30 WALL STREET, NEW YORK, NY 10005, USA.

who are authorised to negotiate your drafts. Their advising confirmation and other charges will be on your account.
Negotiation under reserve/guarantee not permitted.

INSTRUCTIONS FOR THE NEGOTIATING BANK MARKED (X)

- () You are authorised to reimburse yourselves for the amount of your negotiation after 3 working days under the credit at sight/maturity from UNITED BANK LIMITED, 30-WALL STREET, NEW YORK N.Y. 10005 USA under Tlx advice to us.
- (X) certifying that the documents are drawn strictly in accordance with the terms of the credit and have been despatched to us original by airmail and duplicate by second airmail.
- (X) On receipt of documents drawn strictly in accordance with the terms of the credit we shall remit proceeds as per your instructions.
- (X) Your advising, confirmation and other charges and reimbursing bank's commission will be on account of the beneficiaries.

Yours faithfully,

FEROZ ALI MANI
P. A. NO. 1986

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يونايتد بنك لميتد

(المؤسس في باكستان)

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Irrevocable
Commercial Letter of Credit
Without Recourse to Drawers
NEGOTIATIONS UNRESTRICTED
UNLESS AND UNTIL STATED
OTHERWISE

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

Messrs, ABRO INDUSTRIES INC.,
PO BOX NO. 1174,
SOUTH BEND,
INDIANA 46601 / U.S.A.

NO/DE 67964

Date: 01.06.97.

Dear Sirs, MAKLAH COMPANY, P.O. BOX NO. 5079, DUBAI/U.A.E.

At the request of M/s. we hereby establish our irrevocable Letter of Credit in your favour for the amount of US\$44,750.00 CFR DUBAI PORT R SHID.

(US DOLLARS FORTYFOUR THOUSAND SEVEN HUNDRED FIFTY ONLY)...

available by your draft(s) on us at 60 DAYS - FROM B/L sight without recourse for full invoice value of shipment/s purporting to be SHIPPED ON BOARD DATE.

ABRO BRAND SPRAY PAINTS. QUANTITY AND ALL OTHER DETAILS MUST BE STRICTLY AS PER INDENT NO. SRT 97/471 OF M/S. SHARIF RAHIMI TRADING EST., P.O. BOX NO. 10698, DUBAI AND YOUR PROFORMA INVOICE NO. P03541 AND INVOICE TO CERTIFY THE SAME.

accompanied by your draft(s) and following documents and additional terms and condition(s) (MARKED X):-

- 1 (X) Your manually signed original invoices for full value in quintuplicate certifying merchandise to be of U.S.A. Origin; Invoices to stipulate full name and address of the manufacturers and Invoice to show Harmonized System Code No. (H.S. Code No.) of Merchandise.
- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight PREPAID/TO COLLECT and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ 67964
- 3 () Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. Adamjee Insurance Co., PO Box 10, DUBAI, U.A.E. and to the openers referring to their Open Policy/Cover Note No. 2629 Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin / Re-Export Certificate of Origin from Chamber of Commerce in duplicate showing name and address of manufacturers and certifying that goods are of origin & must show name of Exporting Country / Company and a original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable, Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
- 7 () Certificate of Origin issued by China Council for the Promotion of International Trade in full set & must show name of Exporting Country/Company.
- 8 (X) A certificate in duplicate from the shipping Company or its agents stating that the ship is allowed by Arab Authorities to call at Arabian ports and is not schedule to call at any Israeli ports during its trip to Arabian countries. This certificate is not required if shipment effected through UASC lines Vessels.
- 9 (X) Packing List in quintuplicate.
- 10 (X) Negotiation under Reserve, Guarantee/Indemnity/Strictly prohibited.
- 11 (X) Shipping Marks:
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 (X) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 () One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 full sets of original Bill of Lading required. /by REGD. AIRMAIL & A CERTIFICATE FROM BENEFICIARIES ALONGWITH RECEIPT REQUIRED
- 17 (X) Documents issued Prior to the L/C date Not Acceptable. Partial shipments ALLOWED/PROHIBITED Transshipment ALLOWED/PROHIBITED by Ocean going Vessels / Steamer
All evidencing shipment from other than Country Craft Motor Launch or Vessel propelled by SAIL, 29.08.97
BILL OF LADING must be dated not later than
BILL OF EXCHANGE must be negotiated not later than
18. (X) Certificate of Origin attested by Chamber of Commerce is acceptable.
19. (X) Shipment to be effected by 1 x 40' Container and B/L to evidence the same.

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500

Drafts must be marked Drawn under United Bank Ltd. LC No. DE/ and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall not be honoured on due presentation.

Transmitted through

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of beneficiary.

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X)

on due date

- (X) YOU ARE AUTHORISED TO REIMBURSE YOURSELVES FOR THE AMOUNT OF YOUR NEGOTIATION BY AIRMAIL/TX. UNDER THIS CREDIT ACCOUNT FROM OURSELVES. CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN DESPATCHED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL.
- (X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

Yours faithfully